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AMENDMENT OF DESCRIPTION AND RATIFICATION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL AND GAS LEASE

STATE OF TEXAS **COUNTY OF TARRANT** }

WHEREAS, Malcolm Joe Raney a/k/a Malcom Joe Raney, single, hereinafter referred to as "Lessor", heretofore executed an unrecorded Oil, Gas and Mineral Lease dated October 4, 2006, to XTO Resources I, LP, hereinafter referred to as "Lessee", recorded as a Memorandum of Oil and Gas Lease at Clerk's Document No. D206336954 in the Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

1.974 acres, more or less, being Tracts 51A, 5A2 & 5A3, out of the Guadalupe Garcia Survey, A-614, and Tract 2A1, out of the M. J. Arocha Survey, A-3, Tarrant County, Texas, being more particularly described, by metes and bounds, in that certain General Warranty Deed, dated Dec. 23, 2003, to Malcolm Joe Raney as Grantee in conveyance recorded as Document # D203474951, Official Public Records, Tarrant County, Texas, including all of Lessor's interest in streets, alleys, roadways, easements and rights-of-way adjacent or appurtenant thereto.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

1.974 acres, more or less, out of the Guadalupe Garcia Survey, A-614, and out of the M. J. Arocha Survey, A-3, Tarrant County, Texas, being more particularly described as the following three (3) tracts:

Tract One: 0.5 of an acre, more or less, being more particularly described in a Warranty Deed, dated June 2, 1961, from Malcolm Raney and wife, Bonnie Raney, to Frank G. Raney and wife, Carrie Raney, recorded in Volume 3579, Page 94, Deed Records, Tarrant County, Texas; and

Tract Two: 0.712 of an acre, more or less, being more particularly described as Tract Number 2 in a Warranty Deed, dated May 17, 2002 from Malcolm J. Raney as Grantor in conveyance recorded in Volume 15707, Page 197, Deed Records, Tarrant County, Texas; and

Tract Three: 0.762 of an acre, more or less, being more particularly described as Tract Number 1 in a Warranty Deed, dated May 17, 2002 from Malcolm J. Raney as Grantor in conveyance recorded in Volume 15707, Page 197, Deed Records, Tarrant County, Texas;

including all of Lessor's interest in streets, alleys, roadways, easements and rightsof-way adjacent or appurtenant thereto.

WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Malcolm Joe Raney a/k/a Malcom Joe Raney, a single man does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Malcolm Joe Raney a/k/a Malcom Joe Raney, a single man does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as amended hereby, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of October 4, 2006, date of The Lease.

LESSOR:

falcolm Joe Raney a/k/a Malcom Joe Raney, a single man

Address: 5973 Dick Price Road Fort Worth, Texas 76140

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANTS

This instrument was acknowledged before me on the $\frac{25}{2}$ day of _ 2009, by Malcolm Joe Raney a/k/a Malcom Joe Raney, a single man.

ROBERT C. ARNOLD otary Public, State of Texas My Commission Expires January 11, 2012

Return to: Bryson G. Kuba Fort Worth, TX 76137